May 23, 2023

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by Vanden Hull to approve the proceedings of May 16, 2023. Motion carried by all ayes.

Moved by Steensma, seconded by Overmire to amend the agenda to include the approval of a new food service worker. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2023-28 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Bridge Maintenance (A-9)

Local Road 280th St. Between Wilson and Yew Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Vanden Hull, seconded by Overmire to authorize the Chair to sign a contract with Reding's Gravel & Excavating Co. to crush and stockpile 100,000 tons of gravel at the Bootsma Pit for a total of \$290,000. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to authorize the Chair to sign an agreement to purchase gravel with Clifford J. Bootsma and Sherri J. Bootsma for approximately 100,000 tons of gravel during calendar years 2023 and 2024 at \$1.00 per ton. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2023-29 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Road Maintenance- PCC Patching

County Road: B-62 From Silver Ave, To Warbler Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Overmire, seconded by McDowell to adopt O'Brien County Resolution No. 2023-30; a resolution authorizing the Chair to sign a right of way easement with Osceola County Rural Water, Inc. for water lines in Tjossem Park. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to adopt Resolution No. 2023-31; a resolution to assign tax sale certificate CH2100114 to Casey's Marketing Company for a total of \$2,089.00 on parcel 0049205000 in the City of Sheldon. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve the appointment of Karen Postma as a full-time food service worker at the jail effective May 1, 2023 at \$20.00 per hour. Motion carried by all ayes.

Moved by Steensma seconded by Overmire to adjourn to June 6, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer Dan Friedrichsen County Auditor Chair